

## Winchester Parking Authority

## **AGENDA**

December 4, 2014 – 7:30 a.m.

George Washington Autopark conference room, 128 North Cameron Street

- I Call to Order
- II Review of October meeting minutes
- III Executive Director's Report for October
- IV Revenue Report for October
- V Old Business
  - 1. Global parking discussion update
    - a. Work in progress items
  - 2. Garage renovation update
  - 3. 110 W. Boscawen Street Request
- VI New Business
  - 1. Certificate of Compliance
  - 2. FY 2016 Budget Summary Discussion
  - 3. MOTION TO CONVENE IN EXECUTIVE SESSION PURSUANT TO §2.2-3711(A)(3) FOR THE PURPOSE OF DISCUSSION OR CONSIDERATION OF THE SUBJECT OF THE ACQUISITION OR DISPOSITION OF AN INTEREST IN REAL PROPERTY FOR A PUBLIC PURPOSE WHERE BARGAINING IS INVOLVED, AND WHERE IF MADE PUBLIC, THE BARGAINING POSITION OR FINANCIAL INTEREST OF THE AUTHORITY WOULD BE ADVERSELY AFFECTED.
- VII Adjournment. Next meeting scheduled for January 22, 2015 at 7:30 a.m. the George Washington Autopark conference room, 128 N. Cameron Street.